

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD JULY 9, 2013**

An Executive Session of the Howard County Board of Commissioners was held on July 9, 2013, at 9:00 a.m. in Room 220D of the Howard County Administration Center, 220 N. Main Street, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were Commissioners Tyler Moore, Paul Wyman and Brad Bray; Councilmen Dick Miller; Plan Director Greg Sheline; Auditor Martha Lake; County Attorney Larry Murrell; Andy Melka and Attorney Mary Solada representing Wildcat Wind Farm II, LLC. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(4) and IC 5-14-1.5-6.1(b)(2)(B), and no other subject matter was discussed.

Certified this 15th day of July, 2013.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

Robert B. Bray, Member

ATTEST:

Martha J. Lake, Howard County Auditor